SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' EXECUTIVE COMMITTEE May 4, 2006

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at the Westin Long Beach in the city of Long Beach. The meeting was called to order by the President Toni Young, Councilmember, City of Port Hueneme. There was a quorum.

Committee Members Present

Councilmember Toni Young President

Supervisor Yvonne Burke 1st Vice President

Councilmember Harry Baldwin
Councilmember Dennis Washburn
Councilmember Deborah Robertson
Chair, TCC
Chair, EEC
Chair, CEHD

Members not in attendance

Councilmember Sid Tyler Chair, Administration Supervisor Gary Ovitt 2nd Vice President

Mayor Ron Roberts Immediate Past President

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Bert Becker, Interim Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Don Rhodes, Manager, Governmental Affairs
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER

President Young

Chair

2.0 PUBLIC COMMENT PERIOD

There were no comments presented at this time.

3.0 CONSENT CALENDAR

3.1 **Approval Items**

3.1.1 Approval of April 6 2006 Minutes

Due lack of a quorum, the minutes were not approved and will be placed on the June agenda for approval.

3.2 <u>Information Items</u>

3.2.1 <u>Federal Legislative Report</u> - No report.

3.2.2 Discussion of Retreat Agenda

Jim Gosnell, Deputy Executive Director, gave a brief outline of the retreat sessions to be held at the Marina del Rey Marriott on June 1, 2006.

4.0 PRESIDENT'S REPORT

No report.

5.0 REVIEW OF REGIONAL COUNCIL AGENDA

Bert Becker, Interim CFO, reported that KPMG Audit is still not completed. The audit will be pulled.

Hasan Ikhrata reported that although there will be no meetings in August the Executive Committee will be asked to have a special meeting for purposes of reviewing and approving the RTIP. The Regional Council will be asked to ratify the action at the September meeting.

6.0 EXECUTIVE DIRECTOR'S REPORT

Due to the closed session, the Executive Director's report will be given at the Regional Council.

7.0 <u>CLOSED SESSION</u>

• <u>Performance Evaluation of the Executive Director</u> Pursuant to California Government Code §54957 b(1)

The Executive Committee convened into closed session, however there was nothing to report at this time.

8.0 ADJOURNMENT

The next meeting will be held on June 1, 2006 in conjunction with the Retreat at the Marriott Hotel, Marina del Rey, California.

Mark Pisano, Executive Director